

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

JANUARY 11, 2010

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 11, 2010 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Sofia Malik of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Paveza, Allen, Grela, & Mayor Grasso. Absent: Trustees Wott and DeClouette. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Paveza and seconded by Trustee Allen that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Allen, Grela, & Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Wott and DeClouette

There being four affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF DECEMBER 14, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.

ORDINANCE VACATING THE RIGHT-OF-WAY (15W256 NORTH FRONTAGE ROAD – STRAUB) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance vacating a 20-foot right-of-way adjoining the property at 15W256 North Frontage Road to Mr. Micky Straub.

THIS IS ORDINANCE NO. 1104.

RESOLUTION APPROVING AGREEMENT TO VACATE A CERTAIN RIGHT-OF-WAY (15W256 NORTH FRONTAGE ROAD – STRAUB) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing the approval of an agreement vacating the

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 11, 2010

alley behind the property at 15W256 North Frontage Road to Mr. Micky Straub for the amount of \$18,000.

THIS IS RESOLUTION NO. R-01-10.

RESOLUTION REGARDING MFT FUNDS FOR THE 2010 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution declaring the Year 2010 Road Program as an MFT (Motor Fuel Tax) project. This will allow the Village to appropriate its full allotment of MFT funds for construction of the 2010 Road Program.

THIS IS RESOLUTION NO. R-02-10.

RESOLUTION APPROVING FINAL PLAT OF THE I.R.E.A.D RESUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving a Plat of Resubdivision for the property at 901 McClintock Drive. The Planned Unit Development for the property allows the parcel to be split into two lots with one of the lots not having the required street frontage.

THIS IS RESOLUTION NO. R-03-10.

RESIGNATION OF CAROL SEMMER FROM THE ENVIRONMENTAL QUALITY COMMISSION EFFECTIVE NOVEMBER 23, 2009 The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of Carol Semmer.

RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING FOR 2009-2010 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for tree trimming to Winkler's Tree Service of LaGrange Park in the amount of \$40,000.

RECOMMENDATION TO AMEND CONTRACT WITH DON MORRIS ARCHITECTS TO ADD RESIDENTIAL INSPECTIONS EFFECTIVE FEBRUARY 1, 2010 The Board, under the Consent Agenda by Omnibus Vote, amended the contract with Don Morris Architects to include all residential plan reviews and residential inspections in their provided services. This amendment reduces the cost for inspections from \$50.00 to \$40.00 per inspection.

REQUEST FROM WILLOWBROOK/BURR RIDGE CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO ON MARCH 3, 2010 AND THE CRUISIN' 66 FEST IN AUGUST The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Willowbrook/Burr Ridge Chamber of Commerce for temporary signage for the Business Expo and Cruisin' 66 Fest at the following locations:

MB Financial Bank, 83rd and Madison Streets (Southwest Corner)
Village Hall property along County Line Road (North side)



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 11, 2010

Burr Ridge United Church of Christ – Plainfield and County Line Roads (Northwest corner)

VOUCHERS in the amount of \$ 946,776.12 for the period ending January 11, 2010 and payroll in the amount of \$395,253.17 for the periods ending December 12, 2009 and December 26, 2009 were approved for payment under the Consent Agenda by Omnibus Vote.

RECOMMENDATION TO AMEND PARATRANSIT PROGRAM POLICY

Steve

Stricker, Village Administrator, stated that at the December 14th Board meeting, his recommendation was accepted to suspend the Paratransit Program for the remainder of the fiscal year after \$2,000 has been spent. Mr. Stricker pointed out that the majority of the taxi rides, 89 percent, are to and from the airport. He presented his recommendation to amend the Program Policy to prohibit rides to and from the airports which will allow the program to continue, reduce costs, and make the program available to those who need it the most, the elderly and disabled. The requirements to participate in the program are limited to those who are 60 or disabled. Mr. Stricker also pointed out that most communities do not allow trips to the airport in their Paratransit Programs.

Mayor Grasso asked if there is an income requirement to participate in the program. Mr. Stricker said there is not as we set our own rules for the program. It would be difficult to implement an income requirement due to the paperwork involved.

Trustee Paveza stated that the original intent of the program was not for airport transportation but for hardship cases. The program is not being used as the Board intended when the additional money was approved and he would like to see the airports eliminated from the program.

Mayor Grasso summarized the Board discussion stating that the Paratransit Program will be a needs-based honor system, with no airport trips allowed, and no specific monetary threshold to participate. Any tickets that were purchased and cannot be used due to the airport elimination will be bought back by the Village.

Motion was made by Trustee Sodikoff and seconded by Trustee Allen to amend the Subsidized Taxi (Paratransit) Program to prohibit travel to and from the airports and to require seniors 60 years or older attest that they are in financial need.

On Voice Vote, the motion carried.

OTHER CONSIDERATIONS

Trustee Sodikoff reminded everyone of the upcoming primary election in which Mayor Grasso is a candidate for DuPage County Board Chairman and encouraged everyone to vote.

AUDIENCE There were none at this time.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 11, 2010

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso said that the President of the Village of Hinsdale requested a meeting of the Mayors of Willowbrook, Clarendon Hills, and Burr Ridge to discuss police consolidation. These Villages have substantial deficits and are looking at ways to overcome them through police consolidation. Mayor Grasso will keep the Board apprised of the results of the discussions.

Trustee Allen requested a status on the salt and snow removal and how the equipment is holding up. Paul May, Public Works Director, responded that the Village is obligated to buy 1,800 tons of salt. Currently, the salt bins are almost full and the Village will come in at a minimum of its required salt order. Where possible, equipment repairs are being done in-house to minimize expense.

Mayor Grasso stated that he received an email from a Willowbrook resident criticizing the plowing of one of the Burr Ridge streets. Mayor Grasso asked about the responsibility for the plowing of County Line Road. Paul May, Public Works Director, explained the plowing jurisdictions between the state and county and that Cook County is responsible for the plowing of County Line Road. The Village plows will occasionally assist with areas outside of our responsibility when the need arises.


In answer to Trustee Sodikoff, Paul May explained that Garfield is split between Willowbrook and Burr Ridge. There are streets in the Village that are coordinated between municipalities.

Mr. Stricker informed the Board that Dr. Gerald Gabris was present to discuss a research study with the Trustees after the meeting.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Allen that the Regular Meeting of January 11, 2010 be adjourned.

On Voice Vote the motion carried and the meeting was adjourned at 7:30 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 25th day of January, 2010.

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**January 11, 2010
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Sophia Malik
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of December 14, 2009

6. ORDINANCES

- *A. Approval of An Ordinance Vacating Right-of-Way (Straub - 15W256 North Frontage Road)

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Agreement to Vacate a Certain Right-of-Way (15W256 North Frontage Road)
- *B. Adoption of Resolution Regarding MFT Funds for the 2010 Road Program
- *C. Adoption of Resolution Approving Final Plat I.R.E.A.D. Resubdivision

8. CONSIDERATIONS

- A. Consideration of Recommendation to Amend Paratransit Program Policy
- *B. Receive and File Resignation of Carol Semmer from the Environmental Quality Commission Effective November 23, 2009
- *C. Approval of Recommendation to Award Contract for Tree Trimming for 2009-2010
- *D. Approval of Recommendation to Amend Contract with Don Morris Architects to add Residential Inspections effective February 1, 2010

EXHIBIT A

- *E. Approval of Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on March 3 and the Cruisin' 66 Fest in August
- *F. Approval of Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT